Minutes to be reviewed and approved at the Thursday, Nov. 17, 2011 Vose NAC meeting.

Vose Neighborhood Association Committee Meeting Beaverton Community Center, Community Room 12350 SW 5th Street, Suite 100 Beaverton, Oregon October 20, 2011

Board members present: (Quorum)

Jerry Noble Tammy Emmert
Henry Kane Linda Kimble
Larry Fleming Francine Kaufman
Ben Preston Melissa Preston

Meeting called to order at 7:00pm by Chairman Jerry Noble. Welcome and introductions were made.

Lt. Will Coker's (TVFR) Recap

The fire department team from Station 67 was present to give the following report for September 2011. The Vose area had 55 total calls, which included 2 house fires and 1 hazmat (hazardous condition) call. Lt. Coker outlined safety precautions with the changing weather by encouraging residents to change furnace filters as needed, check batteries on smoke detectors and ensure a family fire escape plan is in place. The child safety resource center at 503.649.8577 can be utilized for proper car seat installation as well as other safety tips for children.

Neighborhood Concerns

- The Fall Voters Forum will be held on 10.24.2011 at the Beaverton Library.
- Ken Rencher reported that the Vose Elementary Fall cleanup will begin at 9am on 10.22.11.

Beaverton Urban Renewal Measure 34-192 Discussion

Barbara Fryer presented on the upcoming Urban Renewal Measure 34-192. She reported that in 2008 the city formed an agency to design an urban renewal plan per the recommendation of the Citizens Advisory Committee. A discussion was held on the "tax financing opportunity for the city". The city would borrow against future revenue for funding on current projects in order to improve select areas and the assumed increase in value. The BURA plan from 1972 was discussed in which a drive-in theater was demolished to make way for Canyon Place Shopping Center and various road connections from Farmington to Canyon. The price for the 1972 BURA was \$40 million.

The current BURA was based on a survey of 5,000 Beaverton residents and 62 ideas were considered for the strategic plan. Barbara Fryer provided handouts in order to outline the tax financing of the project. She referred to a handout with a picture of the

taxpayer bond money and stated, "it's kind of like monopoly money". It was reported that if voters approve the BURA measure, bonds would be issued in traunches during the 30-year program. In year 20, a review will be completed in order to ensure that the project is on track using a stopgap technique. Collection of taxes will stop in year 30 regardless of completion of the planned projects. The BURA project can only be used within chosen areas of the city and it was stated that this is not a general obligation bond but only the area affected will have higher taxes. The voters must approve the BURA measure in November in order for the project to proceed.

Beaverton School Board-Local Option Levy Ballot Measure 34-193

Beaverton School Board member Karen Cunningham presented on the upcoming Measure 34-193. State funds have been decreased by 105 million over the last 4 years due to budget cuts. Scheduled cuts next year will affect 300 teachers and/or personnel, which averages out to 6 impacted positions per school located in the Beaverton district. There are currently 39,000 students in the Beaverton School District and it was reported that if this levy were approved, 100% of the funds accumulated through Measure 34-193 would remain in the Beaverton schools. This would be unlike Measure 5, which was approved in the early 1990's and currently sends tax revenue to Salem in order to be distributed throughout the state.

Treasurer's Report

The new balance is \$2,896.78. There are currently 3 outstanding checks related to the recent Vose Neighborhood Picnic.

MOTION-A motion to approve the minutes was made by Linda Kimble, seconded by Tammy Emmert. 7 approvals, 1 abstained (Kaufman).

BCCI Report

Linda Kimble discussed a video that the Beaverton Police dept put together to shed light on the problems stemming from the overcrowding and cramped locker room conditions. A potential bond issue is being explored to help fund a new building.

Vose Picnic Recap

We served 140 hot dogs at the neighborhood picnic. A BIG THANK YOU to the Oregonians Federal Credit Union, Wonder Years Learning Center, Costco, AM/PM, Camellia's Candles and all who volunteered to make our neighborhood picnic a great success! A picnic binder will be developed for future picnic planning purposes.

Fanno Creek Crossing Update

Jerry Noble shared information provided by Vaughn Brown from the Fanno Creek Trail Advisory Committee regarding the number of accidents in the area where Fanno Creek crosses Hall Boulevard. The information showed that there have not been any fatalities on Hall at the potential work site. There were 14 accidents on Greenway and 1 on Creekside, of which 3 were pedestrian-related stemming from wet conditions.

Melissa Preston reported that the Fanno Creek Trail Advisory Committee submitted two recommendations to be further researched and submitted to the Traffic Advisory Board for review. Those options included a straight ramp going over Hall and a tunnel being built underneath Hall Street.

Meeting Adjourned at 8:45.

Minutes submitted by Ben Preston, Recorder Vose NAC